

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Norfolk Division

UNITED STATES OF AMERICA)

v.)

Criminal No. 2:19cr171)

ROBERT JAMES McCABE,)

Defendant.)

GOVERNMENT EXHIBIT LIST

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
1	Picture of Precincts and Polling Locations in City of Norfolk, Virginia	Witness: S. Iles Date: 8-4-2021 Admitted: yes
2	Picture of the Norfolk City Jail	Witness: D. Minor Date: 8-5-21 Admitted: yes
3	City of Norfolk Check to ABL for \$18,290.38 – 3/18/16	Witness: S. Felton Date: 8-12-21 Admitted: yes
4	City of Norfolk Check to ABL for \$18,317 – 4/6/16	Witness: S. Felton Date: 8-12-21 Admitted: yes
5	City of Norfolk Check to CCS for \$321,754.54 – 12/23/15	Witness: S. Felton Date: 8-12-21 Admitted: yes
6	City of Norfolk Check to CCS for \$321,754.54 – 4/20/16	Witness: S. Felton Date: 8-12-21 Admitted: yes
7	City of Norfolk Check to CCS for \$321,754.54 – 4/25/16	Witness: S. Felton Date: 8-12-21 Admitted: yes
8	Sheriff McCabe Statement of Economic Interests – Received 1/13/2011	Witness: R. Bull Date: 8-11-21 Admitted: yes
9	Sheriff McCabe Statement of Economic Interests – Received 1/9/2012	Witness: R. Bull Date: 8-11-21 Admitted: yes
10	Sheriff McCabe Statement of Economic Interests – Received 1/14/2013	Witness: R. Bull Date: 8-11-21 Admitted: yes
11	McCabe Statement of Economic Interests – Received 12/5/2014	Witness: R. Bull Date: 8-11-21 Admitted: yes
12	Sheriff McCabe Statement of Economic Interests – Received 6/8/2015	Witness: R. Bull Date: 8-11-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
13	Sheriff McCabe Statement of Economic Interests – Received 12/3/2015	Witness: R. Bull Date: 8-11-21 Admitted: yes
14	Sheriff McCabe Campaign Finance Report – 2010 Reporting Year – Received 7/13/10	Witness: S. Iles Date: 8-4-21 Admitted: yes
15	Sheriff McCabe Campaign Finance Report – 2010 Reporting Year – Received 1/13/11	Witness: S. Iles Date: 8-4-21 Admitted: yes
16	Sheriff McCabe Campaign Finance Report – 2011 Reporting Year – Received 7/15/11	Witness: S. Iles Date: 8-4-21 Admitted: yes
17	Sheriff McCabe Campaign Finance Report – Received 1/17/12	Witness: S. Iles Date: 8-4-21 Admitted: yes
18	Sheriff McCabe Campaign Finance Report – 2011 Reporting Year – Received 1/25/12	Witness: S. Iles Date: 8-4-21 Admitted: yes
19	Sheriff McCabe Campaign Finance Report – 2012 Reporting Year – Received 7/16/12	Witness: S. Iles Date: 8-4-21 Admitted: yes
20	Sheriff McCabe Campaign Finance Report – 2012 Reporting Year – Received 1/14/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
21	Sheriff McCabe Campaign Finance Report – 2013 Reporting Year – Received 4/15/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
22	Sheriff McCabe Campaign Finance Report – 2013 Reporting Year – Received 6/4/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
23	Sheriff McCabe Campaign Finance Report – 4/1/13 – 6/30/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
24	Sheriff McCabe Campaign Finance Report – 7/1/13 – 8/31/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
25	Sheriff McCabe Campaign Finance Report – 9/1/13 – 9/30/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
26	Sheriff McCabe Campaign Finance Report – 10/1/13 – 10/23/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
27	McCabe Campaign Finance Report – 10/24/13 – 11/28/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
28	McCabe Campaign Finance Report – 11/29/13 – 12/31/13	Witness: S. Iles Date: 8-4-21 Admitted: yes
29	Sheriff McCabe Campaign Finance Report – 1/1/14 – 6/30/14	Witness: S. Iles Date: 8-4-21 Admitted: yes
30	Sheriff McCabe Campaign Finance Report – 7/1/14 – 12/31/14	Witness: S. Iles Date: 8-4-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
31	Sheriff McCabe Campaign Finance Report – 1/1/15 – 6/30/15	Witness: S. Iles Date: 8-4-21 Admitted: yes
32	Email from Stephanie Iles to McCabe re: Campaign Finance Report – 7/20/15	Witness: S. Iles Date: 8-4-21 Admitted: yes
33	Sheriff McCabe Campaign Finance Report – 7/1/15 – 12/31/15	Witness: S. Iles Date: 8-4-21 Admitted: yes
34	Emails between Stephanie Iles and McCabe – 7/14/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
35	Sheriff McCabe Campaign Finance Report – 1/1/16 – 6/30/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
36	Email from Stephanie Iles to McCabe re: Campaign Finance Report Reminder – 1/10/17	Witness: S. Iles Date: 8-4-21 Admitted: yes
37	Sheriff McCabe Campaign Finance Report – 7/1/16 – 12/31/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
38	Email from Stephanie Iles to McCabe re: Campaign Finance Report – 1/18/17	Witness: S. Iles Date: 8-4-21 Admitted: yes
39	Email from Stephanie Iles to McCabe – 4/10/17	Witness: S. Iles Date: 8-4-21 Admitted: yes
40	Sheriff McCabe – Final Report – 1/1/17 – 3/31/17	Witness: S. Iles Date: 8-4-21 Admitted: yes
41	McCabe for Mayor Campaign Finance Report – 7/1/15 – 12/31/15	Witness: S. Iles Date: 8-4-21 Admitted: yes
42	McCabe for Mayor Campaign Finance Report – 1/1/16 – 3/31/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
43	Email from Stephanie Iles to McCabe re: Campaign Finance Report – 4/20/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
44	McCabe for Mayor Campaign Finance Report – 4/1/16 – 4/21/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
45	McCabe for Mayor Campaign Finance Report – Final Finance Report – 4/22/16 – 6/10/16	Witness: S. Iles Date: 8-4-21 Admitted: yes
46	BB&T Bank Records – Friends of Sheriff McCabe Account Ending in 4691: 1/10 – 11/16	Witness: T. Sisk Date: 8-12-21 Admitted: yes
47	BB&T Bank Records – McCabe for Mayor Account Ending in 8106: 7/15 – 9/16	Witness: T. Sisk Date: 8-12-21 Admitted: yes
48	Sharrow Checks	Witness: Date: Admitted:

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
49	Trombetta Checks	Witness: J. Trombetta Date: 8-9-21 Admitted: Yes
50	Instructions for In-Kind Contributions Reporting	Witness: S. Fles Date: 8-4-21 Admitted: Yes
51	Tanning Bed Purchase Documents	Witness: R. McCabe Date: 8-19-21 Admitted: Yes
100	Norfolk City Jail Management Agreement With ABL Management, Inc. – 7/1/1995	Witness: D. Minor Date: 8-5-21 Admitted: Yes
101	ABL Fax Re: Food for Christmas Party- 12/11/1998	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
102	ABL Notes – Catering McCabe’s Golf Tournament – 4/28/2000	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
103	ABL Notes – Catering McCabe’s Golf Tournament – 4/27/2001	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
104	ABL Notes – Catering Spirit of Norfolk Cruise – Undated	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
105	ABL Invoice – Donation to Friends of McCabe – 1/24/2003	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
106	City of Norfolk RFP No. 1788 for Inmate Food Service Norfolk City Jail – 4/2/2003	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
107	City of Norfolk RFP 1788 – Addendum No. 1 – 5/1/2003	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
108	ABL Management’s Response to RFP 1788	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
109	Memo to City Attorney from Waller – 5/22/2003	Witness: J. Waller Date: 8-17-21 Admitted: Yes
110	McCabe Letter to City of Norfolk Selecting ABL Management – 5/19/2003	Witness: D. Minor Date: 8-5-21 Admitted: Yes
111	Norfolk City Jail Inmate Food Service Contract With ABL Management – dated 5/28/2003 but signed on 6/4/03	Witness: D. Minor Date: 8-5-21 Admitted: Yes
112	Emails discussing ABL increase – 11/24/03	Witness: Date: Admitted:
113	Norfolk City Jail Inmate Food Service Contract – Amendment 1 – 12/19/03	Witness: D. Minor Date: 8-5-21 Admitted: Yes
114	Norfolk City Jail Operating Agreement – 6/14/04	Witness: D. Minor Date: 8-5-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
115	Letter from McCabe to Appleton re: Contract Amendment – 2/22/05	Witness: D. Minor Date: 8-5-21 Admitted: yes
116	ABL Invoice – Donation to Friends of McCabe – 3/11/05	Witness: J. Appleton Date: 8-10-21 Admitted: yes
117	Letter Agreement from McCabe to Appleton re: Contract Renewal – 6/24/05	Witness: D. Minor Date: 8-5-21 Admitted: yes
118	ABL payment for PFG invoice to NSO for Sheriff's Association – 9/7/05	Witness: L. Snyder Date: 8-10-21 Admitted: yes
119	ABL Invoice – Donation to Friends of McCabe – 3/31/06	Witness: J. Appleton Date: 8-10-21 Admitted: yes
120	ABL Payment for PFG Invoice to NSO for Sheriff's Association – 4/17/06	Witness: L. Snyder Date: 8-10-21 Admitted: yes
121	ABL Notes – Catering Sheriff's Association Lunch – 4/17/06	Witness: L. Snyder Date: 8-10-21 Admitted: yes
122	Letter Agreement from ABL and signed by McCabe re: contract extension – 6/22/06	Witness: J. Appleton Date: 8-10-21 Admitted: yes
123	ABL Payment for PFG Invoice to NSO – 10/12/06	Witness: Date: Admitted:
124	Email from Cody re: Party for Saturday – 12/4/06	Witness: Date: Admitted:
125	ABL Petty Cash Records re: Party – 12/9/06	Witness: L. Snyder Date: 8-10-21 Admitted: yes
126	ABL Invoice – Donation to Friends of McCabe – 4/27/07	Witness: J. Appleton Date: 8-10-21 Admitted: yes
127	Letter Agreement from ABL and signed by McCabe re: contract extension – 5/23/07	Witness: J. Appleton Date: 8-10-21 Admitted: yes
128	ABL Invoice – Donation to Friends of McCabe – 3/28/08	Witness: J. Appleton Date: 8-10-21 Admitted: yes
129	Norfolk RFP 3154 for Food Service at the Norfolk City Jail	Witness: J. Appleton Date: 8-10-21 Admitted: yes
130	Addendum 1 to RFP 3154 – 5/27/08	Witness: J. Appleton Date: 8-10-21 Admitted: yes
131	ABL Proposal to RFP 3154 – 5/27/08	Witness: J. Appleton Date: 8-10-21 Admitted: yes
132	ABL Sales Report – \$268.50 for Sheriff's Football Camp – 6/20/08	Witness: L. Snyder Date: 8-10-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
133	Norfolk City Jail Inmate Food Service Management Operating Agreement – 7/1/08	Witness: D. Minor Date: 8-5-21 Admitted: Yes
134	Email from O'Toole to Snyder – 8/19/08	Witness: J. Trombetta Date: 8-9-21 Admitted: Yes
135	ABL Invoice – Donation to Friends of McCabe – 10/22/08	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
136	Email between Cody, Snyder, and Appleton re: ODU Catering BBQ – 4/1/09	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
137	ABL Business Records re: ODU Big Blue BBQ – 4/09	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
138	Letter from McCabe extending contract – 6/24/09	Witness: D. Minor Date: 8-5-21 Admitted: Yes
139	ABL Invoice – Donation to Friends of McCabe – 2/19/10	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
140	ABL's \$2500 donation to McCabe – 2/26/10	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
141	PFG \$2500 donation to McCabe – 3/12/10	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
142	Letter from McCabe extending contract – 6/24/10	Witness: D. Minor Date: 8-5-21 Admitted: Yes
143	Email from Cody to Appleton re: McCabe's golf tournament – 1/19/11	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
144	PFG \$2500 Donation to McCabe – 1/27/11	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
145	ABL \$2500 Donation to McCabe – 2/4/11	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
147	Email from O'Toole to Snyder re: Big Blue – 4/19/11	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
148	Performance Food Service Invoice to ABL – 5/3/11	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
149	ABL Letter Agreement re: ABL extension and signed by McCabe – 6/7/11	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
150	ABL Business Records Related to VSA Hospitality Room – 9/11	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
151	Emails between Appleton and McCabe re: VSA Hospitality Room – 9/12/11	Witness: L. Snyder Date: 8-10-21 Admitted: Yes

No.	Description of Exhibit	Admitted
152	Amendment to Norfolk City Jail Food Service Management Operating Agreement – 1/12/12	Witness: D. Minor Date: 8-5-21 Admitted: Yes
153	Text Message – McCabe to Appleton – 1/9/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
154	Text Messages Between McCabe and Appleton – 1/24/12	Witness: Date: Admitted:
155	ABL Invoice – Donation to Friends of McCabe – 3/23/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
156	ABL \$2500 Donation to McCabe	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
157	John and Genney Appleton \$2500 Donation to McCabe – 4/24/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
158	Email Cody to Appleton re: Norfolk Contract – 6/7/12	Witness: Date: Admitted:
159	ABL Letter Agreement re: ABL extension and signed by McCabe – 7/19/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
160	McCabe Recommendation Letter for ABL – 10/1/12	Witness: D. Minor Date: 8-5-21 Admitted: Yes
161	Email between Appleton and McCabe re: reference letter – 10/5/12	Witness: Date: Admitted:
162	Text Message between McCabe and Appleton – 12/7/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
163	John Appleton Donation to McCabe \$2500 – 12/17/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
164	Sandee Scott Donation to McCabe – 12/13/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
165	Text Message between McCabe and Appleton – 12/17/12	Witness: J. Appleton Date: 8-10-21 Admitted: Yes
167	Email from Snyder re: ODU Big Blue – 3/24/13	Witness: L. Snyder Date: 8-10-21 Admitted: Yes
168	Norfolk RFP 4258 for Food Service Contract – 3/28/13	Witness: C. Walz Date: 8-9-21 Admitted: Yes
169	Addendum 1 to RFP 4258 – 4/15/13	Witness: C. Walz Date: 8-9-21 Admitted: Yes
170	Emails between Appleton and McCabe – 4/15/13 – 4/18/13	Witness: J. Appleton Date: 8-10-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
171	Addendum 2 to RFP 4258 – 4/25/13	Witness: C. Walz Date: 8-9-21 Admitted: yes
172	ABL response to RFP – 4/25/13	Witness: C. Walz Date: 8-9-21 Admitted: yes
173	Aramark response to RFP	Witness: C. Walz Date: 8-9-21 Admitted: yes
174	CBM Managed Services response to RFP	Witness: C. Walz Date: 8-9-21 Admitted: yes
175	Email from Powell to Walz re: Food Services RFP	Witness: C. Walz Date: 8-9-21 Admitted: yes
176	Email from Appleton to McCabe – 5/7/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
177	Powell email to Walz re: Food Service RFP – 5/24/13	Witness: C. Walz Date: 8-9-21 Admitted: yes
178	Email from CBM Foods to Powell re: Norfolk RFP	Witness: Date: Admitted:
179	Text Messages Appleton and McCabe – 6/22/13	Witness: Date: Admitted:
180	Letter from McCabe to Appleton re: Contract Increase – 6/27/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
181	Agreement between McCabe and ABL for Food Services – 7/1/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
182	Text Messages between Appleton and McCabe – 7/29/13	Witness: Date: Admitted:
183	Text Message between Appleton and McCabe – 8/7/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
184	Text Message between Appleton and McCabe – 8/7/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
185	Appleton \$2000 Donation – 8/2/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
186	Email between Cody and Appleton re: VA hospitality Suite – 9/4/13	Witness: Date: Admitted:
187	Email between Cody and Rosa with copy to Appleton – 9/11/13	Witness: S. Scott Date: 8-11-21 Admitted: yes
188	Email between Cody and Rosa with copy to Appleton – 9/11/13	Witness: Date: Admitted:

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
189	ABL Business Records re: Virginia Sheriffs' Association in Norfolk – 9/15 – 17/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
190	Emails between Cody and Appleton re: McCabe's Political Function – 9/27/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
191	Emails with Snyder re: Event – 10/2 – 3/13	Witness: L. Snyder Date: 8-10-21 Admitted: yes
192	Text Message between Appleton and McCabe – 11/6/13	Witness: Date: Admitted:
193	Emails between McCabe and Appleton – 12/12/13	Witness: Date: Admitted:
194	Email from Cody to Appleton – 12/18/13	Witness: Date: Admitted:
195	Email from Cody to Appleton – 12/19/13	Witness: Date: Admitted:
196	Email from Cody to Appleton re: McCabe Gift Cards – 12/20/13	Witness: J. Appleton Date: 8-10-21 Admitted: yes
197	Emails between Cody, Appleton, and Rosa – 12/20/13	Witness: Date: Admitted:
198	Text Message between Appleton and McCabe – 1/24/14	Witness: Date: Admitted:
199	Emails between Cody and Appleton re: Judge reception for McCabe – 2/19/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
200	Email from Cody to Appleton with McCabe Golf Tournament Request – 3/11/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
201	ABL Invoice – Friends of McCabe – \$2500	Witness: J. Appleton Date: 8-10-21 Admitted: yes
202	ABL \$2500 Donation to McCabe – 3/28/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
203	Appleton \$2500 Donation to McCabe – 3/21/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
204	Text Message between McCabe and Appleton – 4/2/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
205	Performance Food Service Invoice – 4/9/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
206	Emails between Cody and Appleton re: Big Blue ODU – 5/5/14	Witness: Date: Admitted:

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
207	Email between Cody and Appleton re: Norfolk negotiations and ODU BBQ "Favor" – 5/8/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
208	ABL Letter to Norfolk re: new meal rate – 8/25/14	Witness: Date: Admitted:
209	ABL Letter Agreement re: increase in Food Service Contract – 8/25/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
210	Text Message between Appleton and McCabe – 12/3/14	Witness: Date: Admitted:
211	Emails between Cody and Appleton – 12/3/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
212	Emails between Cody and Appleton – 12/4/14	Witness: Date: Admitted:
213	ABL Invoice for Village Butcher – 12/4/14	Witness: J. Appleton Date: 8-10-21 Admitted: yes
214	Text Message from McCabe to Appleton – 2/25/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes
215	ABL Invoice to McCabe Golf Tournament – 3/6/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes
216	ABL \$2500 Donation to McCabe – 3/6/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes
217	Appleton \$2500 donation to McCabe – 3/6/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes
218	Text Messages between Appleton and McCabe – 4/29/15	Witness: Date: Admitted:
219	Busines Records Related to BBQ – 4-29-15	Witness: L. Snyder Date: 8-10-21 Admitted: yes
220	Text Messages between Appleton and McCabe – 5/1/15	Witness: Date: Admitted:
221	ABL Letter Agreement – 6/17/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes
221A	ABL Business Records Related to Hughey	Witness: J. Appleton Date: 8-10-21 Admitted: yes
222	Text Messages between Appleton and McCabe – 6/30/15	Witness: Date: Admitted:
223	Text Messages between Appleton and McCabe – 12/13/15	Witness: J. Appleton Date: 8-10-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
224	Appleton \$2500 donation to McCabe for Mayor	Witness: J. Appleton Date: 8-10-21 Admitted: yes
225	Text Messages between Appleton and McCabe – 1/23/16	Witness: Date: Admitted:
226	Appleton \$2500 donation to McCabe – 3/1/16	Witness: J. Appleton Date: 8-10-21 Admitted: yes
227	Text Message between Appleton and McCabe – 3/6/16	Witness: Date: Admitted:
228	ABL Invoice – Friends of Sheriff McCabe – 3/11/16	Witness: J. Appleton Date: 8-10-21 Admitted: yes
229	ABL Check for \$2500 – 3/11/16	Witness: J. Appleton Date: 8-10-21 Admitted: yes
230	Email between Cody and Rosa re: McCabe Golf Tournament – 3/19/16	Witness: Date: Admitted:
231	Text Message between McCabe and Appleton – 1/14/17	Witness: J. Appleton Date: 8-10-21 Admitted: yes
232	Text Message Chains between McCabe and Appleton	Witness: J. Appleton Date: 8-10-21 Admitted: yes
233	ABL Transaction Inquiry Report – 9/20/17	Witness: J. Appleton Date: 8-10-21 Admitted: yes
234	Snyder Pictures from McCabe Event – 6/23/07	Witness: L. Snyder Date: 8-11-21 Admitted: yes
235	Snyder Pictures from McCabe Event	Witness: L. Snyder Date: 8-11-21 Admitted: yes
236	Snyder Pictures from McCabe Event	Witness: L. Snyder Date: 8-11-21 Admitted: yes
299	Appleton Immunity Agreement	Witness: J. Appleton Date: 8-10-21 Admitted: yes
300	Agreement Between McCabe and Prison Health Services, Inc. – 8/19/2002	Witness: M. Kocaj Date: 8-4-21 Admitted: yes
301	Norfolk/Kansas Agenda – 9/10 – 13/03	Witness: J. Hester Date: 8-6-21 Admitted: yes
302	McCabe – Thank You Note to Boyle – 1/20/04	Witness: M. Kocaj Date: 8-4-21 Admitted: yes
303	Cummiskey Expense Report for New Orleans Trip – 1/23/2004	Witness: J. Hester Date: 8-6-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
304	Emails between McCabe and Cummiskey re: "Old School" Patriot's Hat – 2/3/04	Witness: <i>M. Kocaja</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
305	Emails related to 2004 Medical Services RFP – 3/2/04	Witness: <i>E. Munn</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
306	Boyle Letter to McCabe Re: Golf Tournament – 3/12/04	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
307	Email from Hester to Waller Re: RFP – 3/17/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
308	City of Norfolk RFP No. 2033 – 3/16/04	Witness: <i>M. Kocaja</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
309	Email from Cummiskey re: RFP Request – 3/19/04	Witness: <i>K. Kolwyck</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
310	Boyle Expense Report – 4/15/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
311	Email from Cummiskey to Boyle re: Hardware! – 3/31/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
312	Email from Cummiskey to JoRene re: RFP – 4/4/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
313	RFP 2033 – Addendum 1 – 4/5/04	Witness: <i>M. Kocaja</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
314	Emails between Waller and Cummiskey re: RFP – 4/19/04	Witness: Date: Admitted:
315	Draft CCS Response to RFP – 4/19/04	Witness: <i>K. Kolwyck</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
316	Letter from Munn to Boyle – unsigned – 4/30/14	Witness: <i>E. Munn</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
317	Internal Memo – Munn to McCabe – 5/1/04	Witness: <i>E. Munn</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
317A	Greenie's Pictures	Witness: <i>E. Munn</i> Date: <i>8-4-21</i> Admitted: <i>Yes</i>
318	CCS Memo Re: Norfolk City Jail Contract – 5/6/04	Witness: <i>K. Kolwyck</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
319	Boyle Expense Report – Trip to Norfolk – 5/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
320	Cummiskey Expense Report – Trip to Norfolk – 5/04	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
321	Letter from McCabe to Waller re: RFP 2033 Award Decision – 5/12/04	Witness: M. Koceja Date: 8-4-21 Admitted: Yes
322	City of Norfolk Letter – Awarding RFP to CCS – 5/13/04	Witness: M. Koceja Date: 8-4-21 Admitted: yes
323	Memorandum from City of Norfolk to CCS – 5/20/04	Witness: Date: Admitted:
324	Email from Boyle to Sohr and Cummiskey Re: Virginia DOC – 10/17/05	Witness: Date: Admitted:
325	Email from Cummiskey re: Golf – 5/17/04	Witness: J. Hester Date: 8-6-21 Admitted: Yes
326	Cummiskey Expense Report – Cubs Tickets – 5/04	Witness: J. Hester Date: 8-6-21 Admitted: yes
327	Boyle Expense Report – 5/04	Witness: J. Hester Date: 8-6-21 Admitted: Yes
328	Harding Academy Newsletter and Concert Flyer	Witness: Date: Admitted:
329	Brooks and Dunn Group Photo	Witness: M. Koceja Date: 8-4-21 Admitted: Yes
330	Signed Photo	Witness: M. Koceja Date: 8-4-21 Admitted: yes
331	Agreement between the Sheriff of the City of Norfolk and Correct Care Solutions, LLC – 6/15/04	Witness: E. Munn Date: 8-4-21 Admitted: yes
332	Business Records related to CCS's \$250,000 Letter of Credit – 6/22/04	Witness: E. Munn Date: 8-4-21 Admitted: yes
333	Emails between Cummiskey and Koceja re: PHS – 6/24/04	Witness: M. Koceja Date: 8-4-21 Admitted: Yes
334	Email from Cummiskey to Sohr re: framed Photos – 7/6/04	Witness: Date: Admitted:
335	Email between Boyle and Cummiskey re: Sheriff McCabe – 7/1/04	Witness: J. Hester Date: 8-6-21 Admitted: yes
336	Cummiskey Expense Report – 8/26/04	Witness: J. Hester Date: 8-6-21 Admitted: yes
337	Virginia State Corporation Commission – License to do Business - 10/24/04	Witness: Date: Admitted:
338	Cummiskey Expense Report (Tickets for 10/31/04 Packers/DC Game) – 11/04	Witness: J. Hester Date: 8-4-2021 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
339	Email from Boyle to Cummiskey re: letter of credit – 1/4/05	Witness: J. Hester Date: 8-6-21 Admitted: Yes
340	Letter from McCabe to City Attorney re: Letter of Credit – 1/18/05	Witness: E. Munn Date: 8-4-21 Admitted: Yes
341	Letter from Munn to Cummiskey re: Letter of Credit – 1/21/05	Witness: E. Munn Date: 8-4-21 Admitted: Yes
342	Email from Loder to Munn recommending waiting to release bond – 1/25/05	Witness: E. Munn Date: 8-4-21 Admitted: Yes
343	CCS Contract Summary – last revised 3/8/05	Witness: K. Kolwyck Date: 8-9-21 Admitted: Yes
344	McCabe Letter to Boyle – Guitars – 5/10/05	Witness: D. Minor Date: 8-5-21 Admitted: Yes
345	Photos of McCabe Home – Guitars	Witness: D. Minor Date: 8-5-21 Admitted: Yes
346	Brooks and Dunn “Cowgirl” Photo of Kocaja and spouse – 5/13/05	Witness: M. Kocaja Date: 8-4-21 Admitted: Yes
347	Cummiskey Expense Report – 6/2/05	Witness: J. Hester Date: 8-6-21 Admitted: Yes
348	Cummiskey Expense Report – 12/18/05	Witness: J. Hester Date: 8-6-21 Admitted: Yes
349	McCabe Letter re: reference for CCS – 12/27/05	Witness: D. Minor Date: 8-5-21 Admitted: Yes
350	Letter from Hester to Commissioner of Revenue – 1/4/05	Witness: J. Hester Date: 8-6-21 Admitted: Yes
351	CCS Memo from Cummiskey to Munn with edits – Annual Renewal – 3/16/05	Witness: E. Munn Date: 8-4-2021 Admitted: Yes
352	Email from Munn to McCabe re: renewal changes – 3/17/06	Witness: E. Munn Date: 8-4-2021 Admitted: Yes
353	McCabe letter to Boyle re: Contract Year 3 – 3/20/06	Witness: E. Munn Date: 8-4-2021 Admitted: Yes
354	Boyle Letter to Kocaja – 3/27/06	Witness: Date: Admitted:
355	Cummiskey Expense Report – 4/22/06	Witness: J. Hester Date: 8-6-21 Admitted: Yes
356	Cummiskey Expense Report – 4/29/06	Witness: J. Hester Date: 8-6-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
357	Boyle Expense Report – 4/29/06	Witness: J. Hester Date: 8-6-21 Admitted: yes
358	Email from Boyle to Sohr re: McCabe – 5/15/06	Witness: J. Hester Date: 8-6-21 Admitted: yes
359	Amendment 1 to Norfolk City Jail Inmate Medical Services Agreement – 8/21/06	Witness: E. Munn Date: 8-4-21 Admitted: yes
360	Email between McCabe, Cummiskey, and Kocca re: Racing! – 11/10/06	Witness: M. Kocaja Date: 8-4-21 Admitted: yes
361	Richard Petty Driving Experience Certificate – 11/06	Witness: M. Kocaja Date: 8-4-21 Admitted: yes
362	Munn Letter to Boyle re: Contract Year 4 – 12/19/06	Witness: E. Munn Date: 8-4-21 Admitted: yes
363	Roast of McCabe Program	Witness: E. Munn Date: 8-4-21 Admitted: yes
364	Reference Letter for CCS by McCabe	Witness: D. Minor Date: 8-5-21 Admitted: yes
365	Email from Munn to McCabe re: medical – 6/27/07	Witness: E. Munn Date: 8-4-21 Admitted: yes
366	Amendment 2 to Norfolk City Jail Inmate Medical Services Agreement – 7/1/07	Witness: E. Munn Date: 8-4-21 Admitted: yes
367	Emails between Boyle and Cummiskey – 8/3/07	Witness: J. Hester Date: 8-6-21 Admitted: yes
368	Cummiskey Expense Report – 8/16/07	Witness: J. Hester Date: 8-6-21 Admitted: yes
369	McCabe Letter to Boyle re: sponsoring Spirit of Norfolk Cruise – 9/16/06	Witness: M. Kocaja Date: 8-5-21 Admitted: yes
370	Notification of Demotion – Kocaja – 10/5/07	Witness: M. Kocaja Date: 8-5-21 Admitted: yes
370A	Kocaja Performance Evaluation – 8/2007	Witness: M. Kocaja Date: 8-5-2021 Admitted: yes
371	Email from Loder re: FY09 Medical Contract – 12/6/07	Witness: C. Walz Date: 8-9-21 Admitted: yes
372	Email chain between Cummiskey and Boyle re: CCS – 12/17/07	Witness: J. Hester Date: 8-6-21 Admitted: yes
373	Outlook – McCabe & Boyle Dinner – 12/19/07	Witness: D. Minor Date: 8-5-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
374	Boyle Memo to McCabe re: Reduction of HRRJ Beds – 5/27/08	Witness: <i>K. Kolwyck</i> Date: <i>8-9-21</i> Admitted: <i>Yes</i>
375	Amendment III to Norfolk City Jail Inmate Medical Services Agreement – 7/1/08	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
376	Email from Boyle re: McCabe watch – 8/20/08	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
377	Email chain between Boyle and McCabe re: poker and BAC – 8/9/08	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
378	Email from McCabe to Boyle – 8/11/08	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
379	Email between Boyle, McCabe and Appleton re: thanks – 9/17/08	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
380	Email from Boyle to Sohns re: McCabe – 10/2/08	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
381	Email from Hester to Boyle re: McCabe Check – 10/3/08	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
382	Email from McCabe to Boyle and Cumiskey re: Thanks Thanks – 10/9/08	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
383	Email between McCabe and Boyle re: Merry Christmas – 12/25/08	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>Yes</i>
384	Email between Loder and Marqui re: draft RFP – 1/22/09	Witness: Date: Admitted:
385	Email from Marquis to McCabe and others re: 2009 RFP – 1/28/09	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
386	Email from McCabe to Boyle forwarding Marquis email – 2/1/09	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>
387	Email from Loder re: Medical RFP – 1/29/09	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>Yes</i>
388	Fax Coversheet from Loder to Decker re: contract extension – 2/6/09	Witness: <i>G. Loder</i> Date: <i>8-17-21</i> Admitted: <i>Yes</i>
389	Email from Loder to Cumiskey re: 1 Year Extension – 2/10/09	Witness: <i>G. Loder</i> Date: <i>8-17-21</i> Admitted: <i>Yes</i>
390	Email from McCabe to Boyle re: Contract Extension – 2/13/09	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>Yes</i>

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
391	Emails between Boyle and McCabe re: CCS Shirts 4/3/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
392	Email from McCabe re: Photo – 4/10/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
393	Emails between Boyle and McCabe re: Golf Tourney – 5/10/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
394	Gold Tournament Program – 5/14/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
395	Email between Boyle and Bell re: Crosby, Stills and Nash – 5/20/09	Witness: J. Hester Date: 8-6-21 Admitted: yes
396	Extension Agreement Between The Sheriff of The City of Norfolk and Correct Care Solutions – 6/8/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
397	Email from McCabe re: Mid-Atlantic marketing manager in Ft. Lauderdale – 6/23/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
398	Email between Hester and Boyle re: golf bag – 7/31/09	Witness: J. Hester Date: 8-6-21 Admitted: yes
399	Emails between McCabe and Boyle re: surprises – 12/14/09	Witness: D. Minor Date: 8-5-21 Admitted: yes
400	Email from Boyle – “sitting at desk awaiting return phone call” – 1/4/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
400A	Email from McCabe to Boyle re: Prime Care Medical – 2/22/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
401	Email McCabe to Boyle re: Tough week! – 3/15/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
402	Email from Boyle to McCabe re: Tough Week – 3/15/10	Witness: J. Hester Date: 8-6-21 Admitted: yes
403	Extra Room Outlook Calendar entry (Boyle) – 4/29/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
404	RFP Transmittal signed by McCabe (attaching RFP) – 4/29/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
405	Request for Proposal 3642 – May 21, 2010	Witness: C. Walz Date: 8-9-21 Admitted: yes
406	Meeting Sign-In Sheet	Witness: C. Walz Date: 8-9-21 Admitted: yes
407	Wexford letter re questions to Yuditsky – 5/31/10	Witness: C. Walz Date: 8-9-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
408	Handwritten note (by Loder) – 6/1/10	Witness: <i>G. Loder</i> Date: <i>8-17-21</i> Admitted: <i>yes</i>
409	Email from Yuditsky re PrimeCare – 6/4/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
410	Email from Walz to Loder re contract payments for CCS – 6/8/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
411	Addendum No. 2 to RFP 3642 – 6/9/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
412	Addendum No. 3 to RFP 3642 – 6/14/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
413	Addendum No. 4 to RFP 3642 – Revised Copy – 6/17/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
414	Email from Cummiskey to Kayser and Boyle re: NSO RFP – 6/17/10	Witness: <i>S. Kayser</i> Date: <i>8-11-21</i> Admitted: <i>yes</i>
415	Addendum No. 5 to RFP 3642 – 6/21/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
416	Norfolk Memo – Transmitting all 5 responses to RFP – 6/28/10	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
417	CCS Proposal to RFP	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
418	ConMed Response to RFP	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
419	PrimeCare Response to RFP	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
420	Anthem Response to RFP	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
421	Wexford Response to RFP	Witness: <i>C. Walz</i> Date: <i>8-9-21</i> Admitted: <i>yes</i>
422	Additional Extension Agreement Between the Sheriff and CCS – 7/12/10	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>yes</i>
423	Emails to bidders with additional questions for RFP – 7/30/10	Witness: Date: Admitted:
424	Email between Cummiskey and Boyle re: Norfolk RFP – 7/31/10	Witness: <i>S. Kayser</i> Date: <i>8-11-21</i> Admitted: <i>yes</i>
425	Email from Kayser to Yuditsky with CCS's Responses to Committee's Additional Questions – 8/4/10	Witness: <i>S. Kayser</i> Date: <i>8-11-21</i> Admitted: <i>yes</i>

No.	Description of Exhibit	Admitted
426	Email from Yuditsky to Kayser soliciting Best and Final Offer – 8/12/10	Witness: C. Walz Date: 8-9-21 Admitted: Yes
427	Email from Kayser to Boyle re changes to BAFO – 8/16/10	Witness: S. Kayser Date: 8-11-21 Admitted: Yes
428	Email from Kayser to Boyle attached BAFO letter – 8/16/10	Witness: S. Kayser Date: 8-11-21 Admitted: Yes
429	Email from Boyle to Cummiskey re: Norfolk Letter – 8/16/10	Witness: S. Kayser Date: 8-11-21 Admitted: Yes
430	Emails between Boyle and Kayser re: Norfolk Contract – 8/17/10	Witness: S. Kayser Date: 8-11-21 Admitted: Yes
431	CCS BAFO – August 17, 2010	Witness: C. Walz Date: 8-9-21 Admitted: Yes
432	ConMed BAFO – August 17, 2010	Witness: C. Walz Date: 8-9-21 Admitted: Yes
433	Wexford BAFO – August 17, 2010	Witness: C. Walz Date: 8-9-21 Admitted: Yes
434	PrimeCare BAFO – August 17, 2010	Witness: C. Walz Date: 8-9-21 Admitted: Yes
435	Email from Cummiskey to Boyle re: Norfolk Reference Letter – 8/18/10	Witness: J. Hester Date: 8-6-21 Admitted: Yes
436	Email chains from Minor to Cummiskey and Boyle re: CCS Modification of Contract Agreement – 8/19/10	Witness: D. Minor Date: 8-5-21 Admitted: Yes
437	Additional Extension Agreement Between the Sheriff and CCS – 9/15/10	Witness: D. Minor Date: 8-5-21 Admitted: Yes
438	Email with attachments from Yuditsky re: Technical Evaluation Plan – 9/20/10	Witness: C. Walz Date: 8-9-21 Admitted: Yes
439	NSO First BAFO Chart and summaries – Walz	Witness: C. Walz Date: 8-9-21 Admitted: Yes
440	Loder's Handwritten Notes	Witness: G. Loder Date: 8-17-21 Admitted: Yes
441	Loder Technical Evaluation Criteria Worksheets	Witness: C. Walz Date: 8-9-21 Admitted: Yes
442	Email from Walz to Loder re: Medical Questions – 10/25/10	Witness: C. Walz Date: 8-9-21 Admitted: Yes
443	Email from Kayser to Cummiskey re: Norfolk RFP – 10/25/10	Witness: K. Kolwyck Date: 8-9-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
444	Email from Cummiskey to team re: Norfolk BAFO – 10/26/10	Witness: K. Kolwyck Date: 8-9-21 Admitted: yes
445	Email from Cummiskey to Boyle re: Price v. Margin Model – Norfolk – 10/25/10	Witness: S. Kayser Date: 8-11-21 Admitted: yes
446	Email from Cummiskey to Kayser re: Norfolk – 10/25/10	Witness: S. Kayser Date: 8-11-21 Admitted: yes
447	Email from Kayser to Cummiskey attaching draft CCS letter – 10/26/10	Witness: S. Kayser Date: 8-11-21 Admitted: yes
448	Email from Cummiskey to Kayser re: Norfolk BAFO 2 – 10/29/10	Witness: S. Kayser Date: 8-11-21 Admitted: yes
449	Email from Cummiskey to Yuditsky enclosing final copy of BAFO 2 – 10/29/10	Witness: K. Kolwyck Date: 8-9-21 Admitted: yes
450	Email from Yuditsky to Walz attaching facsimile of CCS's BAFO 2 – 10/29/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
451	Email from Yuditsky to Walz attaching ConMed BAFO 2 – 10/29/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
452	Email from Yuditsky to Walz attaching Wexford BAFO 2 – 10/29/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
453	Evaluation Team's Summary of Results from BAFO 2 – 11/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
454	Handwritten Notes of BAFO 2 Analysis	Witness: Date: Admitted:
455	Email from Cummiskey to Yuditsky re: CCS Norfolk – 11/3/10	Witness: S. Kayser Date: 8-11-21 Admitted: yes
456	Memo from McCabe to Purchasing Agent re: RFP Award – 11/3/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
457	Letters dated 11/3/10 to bidders re: contract	Witness: C. Walz Date: 8-9-21 Admitted: yes
458	Letter from ConMed GC requesting records related to RFP – 11/12/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
459	E-mail from McGann to Yuditsky related to ConMed FOIA – 11/29/10	Witness: C. Walz Date: 8-9-21 Admitted: yes
460	Email from McCabe personal email to Boyle re: Glenn Miller – 11/16/10	Witness: D. Minor Date: 8-5-21 Admitted: yes
461	Email from McCabe to Boyle re: Dates were Dec. 3-5 for Glenn – 11/16/10	Witness: D. Minor Date: 8-5-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
462	Agreement between the Sheriff and CCS – 12/16/10	Witness: D. Minor Date: 8-5-21 Admitted: Yes
463	Email from Cummiskey to Boyle re: Date – 12/17/10	Witness: J. Hester Date: 8-6-21 Admitted: Yes
464	Jerry's Personal Gifts (2010)	Witness: J. Hester Date: 8-6-21 Admitted: Yes
465	Email between Cummiskey and Boyle re: McCabe – 1/3/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
466	2 emails between Cummiskey, Boyle, and McCabe with photos – 1/6/11	Witness: D. Minor Date: 8-5-21 Admitted: Yes
467	Email from McCabe to Boyle re: Golf Tournament – 1/19/11	Witness: D. Minor Date: 8-5-21 Admitted: Yes
468	Check from CCS for \$7,500 – 2/18/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
469	Email chain between Sohr and Boyle re: Golf Tournament – 3/1/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
470	Check from Sohr for \$500 – 3/2/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
471	Expense Report Cummiskey – 5/14/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
472	Expense Report Cummiskey – 6/18/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
473	Email chain from Cummiskey re: Norfolk staffing – 7/9/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
474	Emails between McCabe and Boyle re: NBJ Executive Profile – 8/4/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
475	Email between Minor to McCabe re: Gerry Boyle – 9/9/11	Witness: D. Minor Date: 8-5-21 Admitted: Yes
476	Emails between Boyle and Cummiskey re: McCabe Getaway – 10/14/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes
477	Email between McCabe and Boyle re: US Airways Flight – 10/25/11	Witness: D. Minor Date: 8-5-21 Admitted: Yes
478	Email between McCabe and Boyle re: return US Airways flight – 10/25/11	Witness: D. Minor Date: 8-5-21 Admitted: Yes
479	Email from Hester to Boyle reserving McCabe's airline tickets from Nashville to Phoenix – 10/25/11	Witness: J. Hester Date: 8-6-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
480	Email from Hester to Boyle reserving Marriott room for McCabe in Nashville – 10/28/11	Witness: J. Hester Date: 8-6-21 Admitted: yes
481	CTR of Boyle's \$15k withdrawal from Bank of America – 10/31/11	Witness: M. Webb Date: 8-9-21 Admitted: yes
482	CTR of Boyle's withdrawal of \$24,806 in cash at Talking Stick Casino – 11/2/11	Witness: M. Webb Date: 8-9-21 Admitted: yes
483	Talking Stick Resort Player Records	Witness: M. Webb Date: 8-9-21 Admitted: yes
484	Check from CCS for \$2,500 – 3/28/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
485	Certain Campaign Expenditures – McCabe Campaign Records – 2012	Witness: S. Hies Date: 8-4-21 Admitted: yes
486	McCabe Campaign Checks Written to Gerry Sharrow – 2012	Witness: G. Sharrow Date: 8-12-21 Admitted: yes
487	Picture of Henshaw and McCabe	Witness: K. Henshaw Date: 8-12-21 Admitted: yes
488	Picture of Henshaw in Atlantic City	Witness: K. Henshaw Date: 8-12-21 Admitted: yes
488A	Bally's Park Place Casino Records – Sheena Henshaw	Witness: T. Sisk Date: 8-12-21 Admitted: yes
488B	Picture of Pandora Bracelet	Witness: R. McCabe Date: 8-19-21 Admitted: yes
488C	Picture of Bebe Dress	Witness: K. Henshaw Date: 8-12-21 Admitted: yes
488D	Check to Henshaw	Witness: R. McCabe Date: 8-19-21 Admitted: yes
489	Text to McCabe from Boyle "You remain, as always, 'the sheriff,' to CCS" – 6/17/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
490	Email from McCabe to Boyle re: Best Places to Work – 7/24/12	Witness: D. Minor Date: 8-5-21 Admitted: yes
491	Email from McCabe to Boyle re: Greetings Grandpa – 8/9/12	Witness: D. Minor Date: 8-5-21 Admitted: yes
492	Email from McCabe to Boyle attaching photos of apartment labeled "CCS Suite" – 8/9/12	Witness: D. Minor Date: 8-5-21 Admitted: yes
493	Email from McCabe to Boyle re: Nashville Trip – 8/15/12	Witness: D. Minor Date: 8-5-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
494	Text Messages between McCabe and Cumiskey re: Glenn Miller golf trip – 8/18	Witness: D. Minor Date: 8-5-21 Admitted: yes
495	Email from McCabe to Boyle re: golf tournament for foundation – 8/26/12	Witness: Date: Admitted:
496	Email from McCabe to Boyle re: studio for rent – 8/30/12	Witness: D. Minor Date: 8-5-21 Admitted: yes
497	Email from Loder to McCabe re: CCS medical extension – 11/5/12	Witness: Date: Admitted:
498	Email hand delivered by Loder to McCabe re: CCS – 11/13/12	Witness: R. McCabe Date: 8-19-21 Admitted: yes
499	Email from Loder to Keough re: CCS Extension – 12/4/12	Witness: R. McCabe Date: 8-19-21 Admitted: yes
500	Email from Hester re: McCabe Sponsorship – 12/10/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
501	Campaign Contributions from Boyle, CCS, and CCS Employees – 12/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
502	Email from Hester to Sohr brothers requesting donations – 12/10/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
503	Email from Hester Boyle re: checks to McCabe – 12/13/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
504	Campaign Contributions from Sohr brothers – 12/12	Witness: J. Hester Date: 8-6-21 Admitted: yes
506	McCabe's Chartway Bank Statement – 12/1/12 – 12/31/12	Witness: Date: Admitted:
507	Check from Friends of Sherri to McCabe for \$3,500 – 12/16/12	Witness: Date: Admitted:
508	Spreadsheet of Payments Made to CCS	Witness: S. Felton Date: 8-12-21 Admitted: yes
509	Text message with Baylor re: Bahamas – 12/20 – 28/12	Witness: J. Baylor Date: 8-13-21 Admitted: yes
510	E-mail – between Spaide and McCabe re: reference – 1/16/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
511	E-mail – Hester to Diana Minor re: Boyle visit – 2/11/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
512	E-mail – McCabe to Boyle & Appleton re: McCabe VIP Reception – 3/27/13	Witness: D. Minor Date: 8-5-21 Admitted: yes

No.	Description of Exhibit	Admitted
513	E-mail – Minor to Stoffel re: Boyle visit – 5/1/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
514	Text Message from Cummiskey to McCabe re: golf – 6/17/13	Witness: C. Lambert Date: 8-6-21 Admitted: yes
515	Text Chain – Cummiskey to McCabe – 6/24/13	Witness: C. Lambert Date: 8-6-21 Admitted: yes
516	Amendment One to the Agreement Between the Sheriff and CCS – 8/19/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
517	E-mail from O'Toole to Boyle re: Nashville Trip – 10/25/13	Witness: G. Miller Date: 8-12-21 Admitted: yes
518	E-mail from Hester to Miller re: Glenn Miller's Nashville Trip – 10/28/13	Witness: J. Hester Date: 8-6-21 Admitted: yes
519	E-mail from Cummiskey to Boyle re: Update on CPI Negotiations – 12/9/13	Witness: J. Hester Date: 8-6-21 Admitted: yes
520	E-mail – McCabe and Loder re: Invoice – 12/11/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
521	E-mail – Dunn & Loder re: Invoice – 12/11/13	Witness: D. Minor Date: 8-5-21 Admitted: yes
522	E-mail from Boyle to Hester re: Christmas Gift – 12/18/13	Witness: J. Hester Date: 8-6-21 Admitted: yes
523	Boyle Christmas Gift List – 2013	Witness: J. Hester Date: 8-6-21 Admitted: yes
524	E-mail from Loder & Cummiskey re: Contract Extension – 1/7/14	Witness: Date: Admitted:
525	E-mail from Loder to Young re: CCS Contract – 1/9/14	Witness: C. Lambert Date: 8-6-21 Admitted: yes
525A	Text Message from McCabe to Cummiskey – 1/15/14	Witness: D. Minor Date: 8-5-21 Admitted: yes
526	"The First" Amendment Two to the 2010 Contract – 1/30/14	Witness: D. Minor Date: 8-5-21 Admitted: yes
527	E-mail from Boyle & Crawford – 1/30/14	Witness: C. Lambert Date: 8-6-21 Admitted: yes
528	E-mail from Cummiskey to Boyle re: Norfolk – 3/3/14	Witness: C. Lambert Date: 8-6-21 Admitted: yes
529	CCS Check #100675 for \$2500 to Friends of Sheriff McCabe – 3/13/14	Witness: J. Hester Date: 8-6-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
530	E-mail between Boyle and Hester – 3/21/14	Witness: <i>Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
531	E-mail between Hester and Minor re: VIP Party – 4/21/14	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>yes</i>
532	E-mail between Minor and Sharrow re: Pick-up for Jerry Boyle – 4/30/14	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>yes</i>
533	E-mail between Cochran and Hester re: Football – 9/10/14	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
534	E-mail between Cummiskey and Boyle re: Titans Game – 9/12/14	Witness: <i>C. Lambert</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
535	E-mail between Cochran and Cummiskey re: debrief – 9/12/14	Witness: <i>C. Lambert</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
536	Text Messages between Baylor and McCabe re: Titans game 9/14/14	Witness: <i>J. Baylor</i> Date: <i>8-13-21</i> Admitted: <i>yes</i>
537	E-mail between O'Toole and McCabe & Boyle re: Miller Nashville Trip – 10/3/14	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>yes</i>
538	E-mail between O'Toole and McCabe re: Miller – 10/6/14	Witness: <i>G. Miller</i> Date: <i>8-12-21</i> Admitted: <i>yes</i>
539	E-mail between O'Toole and McCabe re: Nashville – 10/7/14	Witness: <i>D. Minor</i> Date: <i>8-5-21</i> Admitted: <i>yes</i>
540	CCS Proposed Renewal Letters – 11/3/2014	Witness: <i>C. Lambert</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
541	Boyle Holiday Gift List - McCabe receiving Omaha Steaks	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
542	Text Messages between McCabe and Cummiskey – 2/8/15	Witness: <i>C. Lambert</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
543	E-mail from Boyle and Cummiskey re: McCabe – 2/11/15	Witness: <i>C. Lambert</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
544	E-mail from Cummiskey and Cochran re: Golf Tournament – 2/24/15	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
545	Check #118338 to Friends of McCabe for \$2500 – 2/27/15	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
546	E-mail Boyle, Hester, Cummiskey re: Paul Bell – 3/18/15	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>
547	E-mail between Dominicis and Boyle re: McCabe – 4/8/15	Witness: <i>J. Hester</i> Date: <i>8-6-21</i> Admitted: <i>yes</i>

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
548	E-mail between Cummiskey to Boyle re: NSA – 6/13/15	Witness: J. Hester Date: 8-6-21 Admitted: YES
549	CCS Check #1013 for \$1,000 McCabe for Sheriff	Witness: J. Hester Date: 8-6-21 Admitted: YES
550	CCS Invite – Dinner at Rusty Scupper – 6/29/15	Witness: J. Hester Date: 8-6-21 Admitted: YES
551	Text Message – Cummiskey – 6/29/15	Witness: C. Lambert Date: 8-6-21 Admitted: YES
552	Text Message – Cummiskey and Bove – 6/29/15	Witness: C. Lambert Date: 8-6-21 Admitted: YES
553	Text Message – Cummiskey re: CPI discussion – 7/15/15	Witness: C. Lambert Date: 8-6-21 Admitted: YES
554	Text Message – Cummiskey to McCabe – 7/15/15	Witness: C. Lambert Date: 8-6-21 Admitted: YES
555	E-mail between Cummiskey and McCabe re: reference – 8/4/15	Witness: D. Minor Date: 8-5-21 Admitted: YES
556	E-mail between Loder to Worden – 8/11/15	Witness: Date: Admitted:
557	“Second” Amendment Two to the 2010 Contract – 8/12/15 retroactive 12/15/14	Witness: D. Minor Date: 8-5-21 Admitted: YES
558	Boyle Check #1630 – \$1,000 to McCabe for Mayor – 10/12/15	Witness: J. Hester Date: 8-6-21 Admitted: YES
559	CCS Letter requesting a CPI increase of 2.5% - 10/13/15	Witness: Date: Admitted:
560	E-mail receipt for IGourmet gift basket – 12/17/15	Witness: J. Hester Date: 8-6-21 Admitted: YES
561	McCabe for Mayor - Request	Witness: D. Minor Date: 8-5-21 Admitted: YES
562	Email between Hester and Minor re: Campaign Questions – 1/7/06	Witness: D. Minor Date: 8-5-21 Admitted: YES
563	Cummiskey Check #617 - \$1500 – 1/5/16	Witness: J. Hester Date: 8-6-21 Admitted: YES
564	Sohr Check #3120 to McCabe for Mayor \$2500 – 1/5/16	Witness: J. Hester Date: 8-6-21 Admitted: YES
565	CCS PAC Check #1032 \$3000 - 1/6/16	Witness: J. Hester Date: 8-6-21 Admitted: YES

No.	Description of Exhibit	Admitted
566	Dominicis Check #1932 \$1500 – 1/6/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
567	Boyle Check #1253 \$2500 – 1/8/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
568	Hester Tracking e-mail to McCabe's home – 1/7/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
569	Text Message – Cummiskey and Boyle – 2/8/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
570	E-mail between Minor and McCabe re: Jerry Boyle – 3/24/16	Witness: D. Minor Date: 8-5-21 Admitted: yes
571	E-mail between Hester and Crawford re: McCabe Golf Tourney – 3/29/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
572	CCS Check #005016 for \$2500 to Friends of Bob McCabe – 3/31/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
573	E-mail between Cummiskey and Lambert re: Cigars – 4/7/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
574	E-mail between Hester and Minor re: Jerry - Tomorrow – 4/13/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
575	E-mail between Cummiskey and Boyle re: Cigar – 4/13/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
576	"McCabe for Mayor" Cigar Receipts	Witness: C. Lambert Date: 8-6-21 Admitted: yes
577	Boyle Check #1280 paid to James Baylor for \$12,500 Memo Consulting – 4/15/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
577A	Boyle "Consulting" Checks	Witness: J. Hester Date: 8-6-21 Admitted: yes
578	Email from Boyle to Dominicis re: Good Day – 4/15/16	Witness: J. Hester Date: 8-6-21 Admitted: yes
579	Email from Browe to Rose – 4/15/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
580	Email from Browe to Hester re: Norfolk Pictures – 4/18/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
581	Email from Cummiskey to Lambert re: Nashville Trip – 4/18/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
582	Email from Cummiskey to Davis re: Nashville Trip for 2 – 4/20/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes

No.	Description of Exhibit	Admitted
583	Email between Cummiskey and Rose re: Norfolk – 4/21/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
584	Text Message from McCabe re: TV Ad – 4/23/16	Witness: D. Minor Date: 8-5-21 Admitted: yes
585	Text message from Boyle to Baylor and McCabe – 5/2/16	Witness: Date: Admitted:
586	Text message between Cummiskey and McCabe – 5/22/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
587	Text message from Cummiskey – 5/22/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
588	Text message from Cummiskey re: “lunch with Bobby”	Witness: C. Lambert Date: 8-6-21 Admitted: yes
589	Email from Cummiskey to Boyle re: Aug 9 th – 5/23/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
590	Email from Cummiskey to Rose re: CCS Contract Extension Request (Norfolk) – 7/25/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
591	Email from Boyle to Cummiskey re: Sox game – 7/25/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
592	Text Message from McCabe to Cummiskey re: RFP – 11/14/16	Witness: D. Minor Date: 8-5-21 Admitted: yes
593	Text Message from Cummiskey to McCabe – 11/14/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
594	Text Message from McCabe to Cummiskey – 11/14/16	Witness: D. Minor Date: 8-5-21 Admitted: yes
595	Virginian-Pilot Article – 11/22/16	Witness: Date: Admitted:
596	Text Message from Cummiskey – 12/29/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
597	Email from Boyle to Cummiskey and others re: Sheriff McCabe – 12/30/16	Witness: C. Lambert Date: 8-6-21 Admitted: yes
598	Virginian Pilot Article – Sheriff McCabe Retirement – 12/31/16	Witness: Date: Admitted:
599	Email from Bove to Dominicis re: McCabe – 2/10/17	Witness: Date: Admitted:
600	Virginian-Pilot Article – 2/12/17	Witness: Date: Admitted:

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
601	Jack Gibson Check to McCabe for Mayor	Witness: Gibson Date: 8-13-21 Admitted: yes
602	Baylor Check to Jack Gibson	Witness: J. Baylor Date: 8-13-21 Admitted: yes
603	Jason Robertson Check to McCabe for Mayor	Witness: J. Robertson Date: 8-13-21 Admitted: yes
604	Baylor Check to Jason Robertson	Witness: J. Baylor Date: 8-13-21 Admitted: yes
605	Adrian Robertson Check to McCabe for Mayor	Witness: A. Robertson Date: 8-13-21 Admitted: yes
606	Baylor Check to Adrian Robertson	Witness: J. Baylor Date: 8-13-21 Admitted: yes
607	Raleigh Commons Check to McCabe for Mayor	Witness: J. Baylor Date: 8-13-21 Admitted: yes
608	L.R. Layton Check to Paul Decker	Witness: Paul Decker Date: 8-12-21 Admitted: yes
609	Paul Decker Check to McCabe for Mayor	Witness: Paul Decker Date: 8-12-21 Admitted: yes
610	2004 Lease for 741 Monticello	Witness: J. Baylor Date: 8-13-21 Admitted: yes
611	2006 Lease for 25 th Street LLC	Witness: J. Baylor Date: 8-13-21 Admitted: yes
612	Letter from Norfolk re 741 Monticello Lease – 12/30/09	Witness: J. Baylor Date: 8-13-21 Admitted: yes
613	Letter from Baylor re 741 Monticello Lease – 1/19/10	Witness: J. Baylor Date: 8-13-21 Admitted: yes
614	Checks from Baylor-controlled companies – 2/18/10	Witness: J. Baylor Date: 8-13-21 Admitted: yes
615	Checks from Baylor-controlled companies – 12/21/11	Witness: J. Baylor Date: 8-13-21 Admitted: yes
616	2011 Lease for 741 Monticello	Witness: J. Baylor Date: 8-13-21 Admitted: yes
617	Checks from Baylor-controlled companies – 11/20/12	Witness: J. Baylor Date: 8-13-21 Admitted: yes
618	Text Message between Baylor and McCabe – 1/4/13	Witness: J. Baylor Date: 8-13-21 Admitted: yes

No.	Description of Exhibit	Admitted
619	Text Message between Baylor and McCabe – 1/10/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
620	Text Message between Baylor and McCabe – 1/17/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
621	Text Message between Baylor and McCabe – 2/5/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
622	Text Message between Baylor and McCabe – 2/24/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
623	Text Message between Baylor and McCabe – 3/22/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
624	Text Message between Baylor and McCabe – 3/26/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
625	Text Message between Baylor and McCabe – 3/30/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
626	Text Message between Baylor and McCabe – 4/5/2013	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
627	Text Message between Baylor and – 4/10/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
628	Text Message between Baylor and McCabe – 4/22/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
629	Text Message between Baylor and McCabe – 6/8/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
630	Text Message between Baylor and McCabe – 6/29/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
631	Text Message between Baylor and McCabe – 8/20/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
632	Text Message between Baylor and McCabe re ODU tickets – 9/20/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
633	Text Message between Baylor and – 10/22/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
634	Text Message between Baylor and McCabe – 10/30/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
635	Text Message between Baylor and McCabe – 12/4/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
636	Text Message between Baylor and McCabe – 12/6/13	Witness: J. Baylor Date: 8-13-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
637	Text Message between Baylor and McCabe – 12/9/13	Witness: J. Baylor Date: 8-13-21 Admitted: yes
638	Text Message between Baylor and McCabe – 2/6/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
639	Text Message between Baylor and McCabe – 2/14/14	Witness: Date: Admitted:
640	Text Message between Baylor and McCabe – 2/28/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
641	Checks from Baylor-controlled companies – 2/28/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
642	Text Message between Baylor and McCabe – 3/8/14	Witness: Date: Admitted:
642A	Proposed Contract – 3/19/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
643	Text Message between Baylor and McCabe – 4/7/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
644	Text Message between Baylor and McCabe – 4/21/14	Witness: Date: Admitted:
645	Text Message between Baylor and McCabe – 7/21/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
646	741 Monticello Proposed Lease Terms	Witness: J. Baylor Date: 8-13-21 Admitted: yes
647	Text Message between Baylor and McCabe – 9/15/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
648	Text Message between Baylor and McCabe – 11/19/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
649	Text Message between Baylor and McCabe – 12/6/14	Witness: J. Baylor Date: 8-13-21 Admitted: yes
650	Text Message between Baylor and McCabe – 1/9/15	Witness: J. Baylor Date: 8-13-21 Admitted: yes
651	Text Message between Baylor and McCabe – 2/4/15	Witness: J. Baylor Date: 8-13-21 Admitted: yes
652	Checks from Baylor-controlled companies – 2/5/15	Witness: J. Baylor Date: 8-13-21 Admitted: yes
653	Text Message between Baylor and McCabe – 3/15/15	Witness: J. Baylor Date: 8-13-21 Admitted: yes

No.	Description of Exhibit	Admitted
653A	Text Message between Baylor and McCabe – 4/23/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
654	Text Message between Baylor and McCabe – 4/24/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
655	Text Message between Baylor and McCabe – 5/16/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
656	Text Message between Baylor and McCabe – 5/28/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
657	Text Message between Baylor and McCabe – 6/7/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
658	Text Message between Baylor and McCabe – [undated]	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
659	Text Message between Baylor and McCabe – 7/4/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
660	Text Message between Baylor and McCabe – 7/6/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
661	Text Message between Baylor and McCabe – 7/30/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
662	Text Message between Baylor and McCabe – 7/30/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
663	Text Message between Baylor and McCabe – 8/4/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
664	Text Message between Baylor and McCabe re ODU tickets – 8/12/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
665	Text Message between Baylor and McCabe – 8/27/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
665A	Checks from M. Baylor to McCabe for Mayor – 9/22/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
666	Text Message between Baylor and McCabe – 12/21/15	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
667	Text Message between Baylor and McCabe – 1/4/16	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
668	Text Message between Baylor and McCabe – 1/4/16	Witness: J. Baylor Date: 8-13-21 Admitted: Yes
669	Text Message between Baylor and McCabe – 1/20/16	Witness: J. Baylor Date: 8-13-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
670	Letter from Norfolk re 741 Monticello Lease – 2/2/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
671	Text Message between Baylor and McCabe – 3/10/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
672	Email re boat slip at Harborfest – 3/19/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
673	Text Message between Baylor and McCabe – 3/25/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
673A	Princess Anne Commons, LLC Check – 4/6/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
674	Text Message between Baylor and McCabe – 4/20/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
675	Text Message between Baylor and McCabe – 5/4/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
676	Text Message between Baylor and McCabe – 5/5/16	Witness: Date: Admitted:
677	Text Message between Baylor and McCabe – 8/6/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
678	2016 Lease for 741 Monticello	Witness: J. Baylor Date: 8-13-21 Admitted: yes
679	Text Message between Baylor and McCabe – 8/9/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
680	Text Message between Baylor and McCabe re ODU tickets – 8/23/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
681	Text Message between Baylor and McCabe – 8/29/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
682	Text Message between Baylor and McCabe – 9/3/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
683	Text Message between Baylor and McCabe – 11/21/16	Witness: J. Baylor Date: 8-13-21 Admitted: yes
684	Text Message between Baylor and McCabe – 1/22/17	Witness: J. Baylor Date: 8-13-21 Admitted: yes
700	Pictures of ODU Box Suite 409	Witness: A. Brandon Date: 8-11-21 Admitted: yes
701	ODU Summary Report – Norfolk Sheriff's Office	Witness: J. Virga Date: 8-11-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
702	ODU Summary Report – Robert McCabe	Witness: Date: Admitted:
703	Foreman Field Suite Co-Contributor Agreement – 7/13/09	Witness: A. Brandon Date: 8-11-21 Admitted: Yes
704	Foreman Field Suite Co-Contributor Agreement – 3/21/13	Witness: J. Virga Date: 8-11-21 Admitted: Yes
705	ODU Invoices Re: 2010 Football Season	Witness: J. Virga Date: 8-11-21 Admitted: Yes
706	Campaign BB&T Credit Card Statement Dated – 8/31/11	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
707	McCabe Campaign Expenditure – Page 4	Witness: S. Iles Date: 8-4-21 Admitted: Yes
708	ODU Records Re: 2011 Football Suite	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
709	Campaign BB&T Credit Card Statement Dated 3/12	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
710	McCabe Campaign Expenditure – Page 5	Witness: S. Iles Date: 8-4-21 Admitted: Yes
711	Email between McCabe and Virga re: CC Payment for McCabe Suite 2012	Witness: J. Virga Date: 8-11-21 Admitted: Yes
712	Campaign BB&T Credit Card Statement Dated 8/31/12	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
713	McCabe Campaign Expenditure – Page 2	Witness: S. Iles Date: 8-4-21 Admitted: Yes
714	ODU Records Re: 2013 Suite Payment	Witness: J. Virga Date: 8-11-21 Admitted: Yes
715	Campaign BB&T Credit Card Statement Dated 3/31/14	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
716	McCabe Campaign Expenditure – 2014	Witness: S. Iles Date: 8-4-21 Admitted: Yes
717	ODU Records re: Suite Balance	Witness: J. Virga Date: 8-11-21 Admitted: Yes
718	Campaign BB&T Credit Card Statement 12/31/2014	Witness: T. Sisk9 Date: 8-12-21 Admitted: Yes
719	McCabe Campaign Expenditure Page 8	Witness: S. Iles Date: 8-4-21 Admitted: Yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
720	ODU Football Catering Invoices – 2010	Witness: Paul Decker Date: 8-12-21 Admitted: yes
721	Campaign Check to Decker, Cardon, Thomas, Weintraub	Witness: Paul Decker Date: 8-12-21 Admitted: yes
722	McCabe Campaign Expenditure Page 2	Witness: S. Iles Date: 8-4-21 Admitted: yes
723	ODU Football Catering Invoices – 9/2011	Witness: Paul Decker Date: 8-12-21 Admitted: yes
724	Campaign Check to Mike O'Toole – 9/19/11	Witness: T. Siska Date: 8-12-21 Admitted: yes
725	McCabe Campaign Expenditures Page 6	Witness: S. Iles Date: 8-4-21 Admitted: yes
726	ODU Football Catering Invoices – 10/11 & 11/11	Witness: Paul Decker Date: 8-12-21 Admitted: yes
727	Campaign Checks to Mike O'Toole – 11/23/11	Witness: T. Siska Date: 8-12-21 Admitted: yes
728	McCabe Campaign Expenditures – Page 7	Witness: S. Iles Date: 8-4-21 Admitted: yes
729	Campaign Check to Visa – 11/21/12	Witness: T. Siska Date: 8-12-21 Admitted: yes
730	McCabe Campaign Expenditures – Page 4	Witness: S. Iles Date: 8-4-21 Admitted: yes
731	ODU Football Catering Invoice – 9/21/2013	Witness: Paul Decker Date: 8-12-21 Admitted: yes
732	Campaign BB&T Credit Card Statement	Witness: T. Siska Date: 8-12-21 Admitted: yes
733	McCabe Campaign Expenditures – page 9	Witness: S. Iles Date: 8-4-21 Admitted: yes
734	ODU Football Catering Invoice – 10/5/13	Witness: Paul Decker Date: 8-12-21 Admitted: yes
735	Campaign BB&T Credit Card Statement – 10/31/13	Witness: T. Siska Date: 8-12-21 Admitted: yes
736	McCabe Campaign Expenditures – page 4	Witness: S. Iles Date: 8-4-21 Admitted: yes
737	ODU Football Catering Invoice – 10/4/14	Witness: Paul Decker Date: 8-12-21 Admitted: yes

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
738	Campaign BB&T Credit Card Statement	Witness: T. Siska Date: 8-12-21 Admitted: YES
739	McCabe Campaign Expenditure – page 6	Witness: S. Iles Date: 8-4-21 Admitted: YES
740	ODU Football Catering Invoices – 3 games 2015	Witness: Paul Decker Date: 8-12-21 Admitted: YES
741	Campaign BB&T Credit Card Statements	Witness: Date: Admitted:
742	McCabe Campaign Expenditure – pages	Witness: S. Iles Date: 8-4-21 Admitted: YES
743	Letter from O'Toole to Virga re: in-kind donations – 7/7/15	Witness: J. Virga Date: 8-11-21 Admitted: YES
744	Letter re: Goodie Bags – 1/31/12	Witness: J. Virga Date: 8-11-21 Admitted: YES
745	Letter from O'Toole to Virga re: in-kind donations – 12/8/16	Witness: J. Virga Date: 8-11-21 Admitted: YES
800	McCabe's Chartway Federal Credit Union Account Ending In 2349 (Checking, Savings, Lines of Credit)	Witness: T. Siska Date: 8-12-21 Admitted: YES
801	PNC Mortgage – Loan Number Ending in 5319	Witness: T. Siska Date: 8-12-21 Admitted: YES
802	PNC Bank, N.A. – Home Equity Loan Number 4489618270122394	Witness: T. Siska Date: 8-12-21 Admitted: YES
803	Wells Fargo Bank (Dragas Mortgage) Loan Records	Witness: T. Siska Date: 8-12-21 Admitted: YES
804	Ally Financial Records – McCabe's 2015 Jeep Grand Cherokee	Witness: T. Siska Date: 8-12-21 Admitted: YES
805	BB&T Loan Records – Loan ending in 2907-1001 – Chrysler 200 Convertible	Witness: T. Siska Date: 8-12-21 Admitted: YES
806	Lending Club Loan records – Loan Ending in 7423	Witness: T. Siska Date: 8-12-21 Admitted: YES
807	Lending Club Loan records – Loan Ending in 8205	Witness: T. Siska Date: 8-12-21 Admitted: YES
808	Lending Club Loan records – Loan Ending in 5325	Witness: T. Siska Date: 8-12-21 Admitted: YES
809	Bank of America – Line of Credit – Account Number Ending in 6849 39	Witness: T. Siska Date: 8-12-21 Admitted: YES

<i>No.</i>	<i>Description of Exhibit</i>	<i>Admitted</i>
810	McCabe's Chartway Credit Union Credit Card Account Ending in 7205	Witness: T. Siska Date: 8-12-21 Admitted: yes
811	McCabe's American Express Card Ending in 1007 – 3/13-9/16	Witness: T. Siska Date: 8-12-21 Admitted: yes
812	McCabe's JP Morgan Chase Credit Card Account Ending in 4879 – 2/10-9/16	Witness: T. Siska Date: 8-12-21 Admitted: yes
813	McCabe's Marriott Rewards Credit Card Account Ending in 0019 – 3/10-6/16	Witness: T. Siska Date: 8-12-21 Admitted: yes
814	McCabe's Southwest Rewards Credit Card Account Ending in 4168 – 8/12 – 6/14	Witness: T. Siska Date: 8-12-21 Admitted: yes
815	McCabe's Air Tran Credit Card Account Ending in 0410 – 6/13 – 6/14	Witness: T. Siska Date: 8-12-21 Admitted: yes
816	McCabe's Air Tran Credit Card Account Ending in 2095 – 6/10 – 1/13	Witness: T. Siska Date: 8-12-21 Admitted: yes
817	CitiBank Credit Card Account Ending in 3644 – 6/10 – 6/14	Witness: T. Siska Date: 8-12-21 Admitted: yes
818	McCabe's Discover Card Account Ending in 6493 & 1519 – 1/13 – 9/16	Witness: T. Siska Date: 8-12-21 Admitted: yes
819	McCabe's Bankruptcy Petition	Witness: Date: Admitted:
820	Towne Bank Records – Foundation Bank Account: 12/15 – 2/16	Witness: D. Minor Date: 8-5-21 Admitted: yes
821	Financial Records Excerpts – November and December 2011	Witness: T. Siska Date: 8-12-21 Admitted: yes
822	Financial Records Excerpts – April and May 2012	Witness: T. Siska Date: 8-12-21 Admitted: yes
823	Financial Records Excerpts – December 2012 and January 2013	Witness: T. Siska Date: 8-12-21 Admitted: yes
824	Financial Records Excerpts – April and May 2015	Witness: T. Siska Date: 8-12-21 Admitted: yes
825	Financial Records Excerpts – June and July 2015	Witness: T. Siska Date: 8-12-21 Admitted: yes
826	Financial Records Excerpts – December 2015 and January 2016	Witness: T. Siska Date: 8-12-21 Admitted: yes
827	Financial Records Excerpts – June and July 2016	Witness: T. Siska Date: 8-12-21 Admitted: yes

